

AGENDA

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

July 22, 2024

10:00 AM

PRESIDING: Honorable Vince R. James, Chairperson
Honorable Germaine Simonson, Vice Chairperson

PLACE: Budget and Finance Conference Room (In Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956 Passcode: 86515
Window Rock, NN (AZ)

<input type="checkbox"/> Helena Nez Begay	<input type="checkbox"/> Germaine Simonson
<input type="checkbox"/> Vince R. James	<input type="checkbox"/> George Tolth
<input type="checkbox"/> Dr. Andy Nez	<input type="checkbox"/> Curtis Yanito

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA

m: s: v: Not Voting:

4. REVIEW AND ADOPT THE JOURNAL(S):

➤ June 10, 2024

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5. RECEIVING REPORTS:

A. DPM to provide reports to HEHSC

- ❖ Reports at regular meetings on the progress of implementing goals such as DPM's Budget Status; Position Advertisements; Background Check Processes; Application Process; Qualification Assessments; PCQ Process; Employee Appraisal status; Retirement Notification; etc.
- ❖ July 22, 2024 to August 26, 2024

Presenter(s): Charlotte Bigthumb, Director, Department of Personnel Management

Nathaniel Brown, Deputy Director, Division of Human Resources
Reycita Toddy, Interim Director, Division of Human Resources

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B. Update Report:

❖ Richfield Residential Hall; Richfield, Utah

Presenters: Dennis Tsosie, Vice-President, Governing Board, Richfield Residential Hall
Brent Gubler, Executive Director, Richfield Residential Hall
Lisa Crane, Sevier School District; Utah
Elroy Watson, Board President, Richfield Residential Hall
Jean Holiday, Secretary, KMA Architects

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6. OLD BUSINESS:

A. Legislation No. 0083-24: An Action Relating to the Health, Education and Human Services Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Kim Russell as the Health Director of the Navajo Nation Department of Health

Sponsor: Delegate Andy Nez

Note: Legislation No. 0083-24 was considered at the Naabik'iyáti' Committee and was referred to the Health, Education and Human Services Committee for further discussion and allow the sponsor and their agent to provide requested documents; and to bring back the legislation within 30 days. (*Legislation No. 0083-24 was on the proposed HEHSC regular meeting agenda on July 8, 2024, however, it was deleted due to no Naabik'iyáti' Committee report.*)

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7. NEW BUSINESS:

A. Legislation No. 0160-24: An Action Relating to Health, Education and Human Services Committee; Rescinding Resolution HEHSCAU-13-23 Titled "Rescinding Resolutions ECMAR-12-91 and HSCMA-13-96; Approving Oversight Committee Budget Meeting Procedures"; Approving Oversight Committee Budget Meeting Procedures for Fiscal Year 2025

Sponsor: Delegate Vince R. James

Co-Sponsor: Delegate Casey Allen Johnson
Delegate Crystalyne Curley

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**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT
NEXT MEETING(S) / TRAVEL:**

- Thursday, July 25, 2024 8:00 – 10:00 am HEHSC Special Meeting In-Lieu of Monday, July 29, 2024
- Wednesday, July 24, 2024 9:00 am HEHSC Oversight FY25 Budget Meetings
- Thursday, July 25, 2024 10:00 am HEHSC Oversight FY25 Budget Meetings
- Friday, July 26, 2024 9:00 am HEHSC Oversight FY25 Budget Meetings
- Monday, July 29, 2024 8:15 am DALTCS weekly update meeting
- Monday, August 5, 2024 8:15 am DALTCS weekly update meeting
- Monday, August 12, 2024 8:15 am DALTCS weekly update meeting
- Monday, August 12, 2024 10:00 am HEHSC Regular Meeting
- Monday, August 19, 2024 8:15 am DALTCS weekly update meeting
- Monday, August 19, 2024 10:00 am HEHSC Regular Meeting
- Monday, August 26, 2024 8:15 am DALTCS weekly update meeting

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s:

v:

Not Voting:

THIS AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.